

03-24-87 TUESDAY, MARCH 24, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana
and Michael D. Antonovich, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Supervisor Michael D. Antonovich, Fifth
Supervisorial District.

Pledge of Allegiance led by Richard Lee John, Member, Board of
Directors, West Covina Post No. 790, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

03-24-87.1 55 S-1.

Student Awareness Day.

11:50 o'clock a.m.

03-24-87.2 79

Presentation of scroll to Linda Crismond, in recognition of National Library Week, April 5 through 11, 1987, as arranged by Supervisor Schabarum.

03-24-87.3 79

Presentation of scroll to John Manning, Chief Deputy, Department of Agricultural Commissioner/Weights and Measures, as arranged by Supervisor Schabarum.

03-24-87.4 79

Presentation of scroll to Commander Chuck Street of KIIS-FM/AM, as arranged by Supervisor Edelman.

03-24-87.5 79

Presentation of scroll to Captain John Kolman, on his retirement from the Sheriff's Department, as arranged by Supervisor Edelman.

03-24-87.6 79

Presentation of scroll to Captain Amado "Moby" Guzman, on his retirement from the Department of Forester and Fire Warden, as arranged by Supervisor Edelman.

03-24-87.7 79

Presentation of scroll to Dwight Brydie, Director of Los Angeles Teen Challenge, in honor of "911 Appreciation Week", as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MARCH 24, 1987

9:30 O'CLOCK A.M.

03-24-87.8 2-D 1-D.

Recommendation: Approve loan to the Economic Development Corporation, in amount of \$1,464,712.20, for the purchase of the Del Air Business Park site (2). CONTINUE TO THURSDAY (3-26-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A CALCULATION OF THE AMOUNT OF FUNDING THE COUNTY HAS CONTRIBUTED TO THE ECONOMIC DEVELOPMENT CORPORATION SINCE ITS INCEPTION

03-24-87.9 BOARD OF SUPERVISORS 1 - 6

03-24-87.9.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Joe Burk, Southeast Mosquito Abatement District

Supervisor Dana

James Riewer+, Los Angeles County Commission on
Human Relations

03-24-87.9.2 83 2.

Recommendation as submitted by Supervisor Schabarum: Urge the State
Legislature to impose the requirement of the Brown Act upon itself; and
instruct the Executive Officer of the Board to send a letter to each City,
school district and special district in Los Angeles County requesting
their support of the Board's action. CONTINUE ONE WEEK (3-31-87)

03-24-87.9.3 3 3.

Recommendation as submitted by Supervisor Hahn: Request the Music Center
Operating Company to waive fees, excluding the cost of liability
insurance, for the use of the Founders Room in the Music Center for the
installation of officers at the annual Music and Performing Arts
Commission luncheon, to be held on April 20, 1987. APPROVE

03-24-87.9.4 74 4.

Recommendation as submitted by Supervisor Edelman: Instruct Chief
Administrative Officer to include \$25,000 in the proposed 1987-88 Budget
recommendations, to help underwrite the KUSC radio broadcasts of the Los
Angeles Philharmonic performances, with the understanding that KUSC will
engage in an advertising and promotional campaign of the County's cultural
facilities. APPROVE (Supervisor Schabarum voted no on this action)

03-24-87.9.5 69 5.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by each Supervisor, to the President of Gannett Corporation, informing him that March, 1987, is "Drug Abuse Awareness Month" in Los Angeles County, and request that he discontinue the billboard ads promoting the sale of a special thin paper used by those who roll their own cigarettes. APPROVE

03-24-87.9.6 4 6.

Recommendation: Set April 23, 1987 at 9:30 o'clock a.m. for hearing on adoption of an ordinance reenacting the Los Angeles County Code in its reprinted version. APPROVE (Relates to Agenda No. 73)

03-24-87.10 ADMINISTRATIVE OFFICER 7 - 9

03-24-87.10.1 76 7.

Recommendation: Approve reorganization of the Office of the Assessor and related personnel staffing ordinance changes; also approve appropriation adjustment, in amount of \$927,771. APPROVE (Relates to Agenda No. 68)

03-24-87.10.2 5 8.

Recommendation: Approve rates of compensation for Sheriff's Dispatcher classes, effective May 1, 1987. APPROVE (Relates to Agenda No. 69)

03-24-87.10.3 6 9.

Recommendation: Approve Civil Service reclassifications, effective May 1, 1987. APPROVE (Relates to Agenda Nos. 70 and 71)

03-24-87.11 COMMUNITY AND SENIOR CITIZENS SERVICES 10

03-24-87.11.1 7 10.

Recommendation: Approve agreements with Pacific Asian Consortium in Employment and Maravilla Foundation, in total amount of \$162,360, to provide weatherization program services, effective date of Board approval through December 31, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

03-24-87.12 COMMUNITY DEVELOPMENT COMMISSION 11 - 12

03-24-87.12.1 78 11.

Recommendation: Approve award of community development block grant contract to the Gay and Lesbian Community Services Center, in amount of \$60,000, for the Edmund D. Edelman Health Center Project (3), effective date of Board approval through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.12.2 8 12.

Recommendation: Adopt resolution designating the Executive Director, or his designee, as the responsible Agent for the County's portion of the Greater Watts Employment Incentive Area Program (2). ADOPT

03-24-87.13 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 13

4-VOTE

03-24-87.13.1 71 13.

Recommendation: Approve acceptance of grant award, in amount of \$206,000, from the National Council of Juvenile and Family Court Judges, for the permanent families project, for the period of January 1, 1987 through February 15, 1988; also authorize additional positions. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$47,040

03-24-87.14 COUNTY COUNSEL 14

03-24-87.14.1 9 14.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NOS. 85-519-(5) AND 86-049-(4)

03-24-87.15 DATA PROCESSING 15

03-24-87.15.1 10 15.

Joint recommendation with the Marshal: Approve amendment to agreement with Sierra Systems Consultants, Inc., to increase the contract amount by \$818,934, and to extend the term through March 31, 1989, for the detailed design through implementation phases for the Marshalls automated process and accounting system. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.16 FACILITIES MANAGEMENT 16 - 18

03-24-87.16.1 11 16.

Recommendation: Approve quitclaim deed to Redman Investors, Ltd., for the sale of County-owned excess road property, in amount of \$10,000, located at Whittier Blvd. and Redman Ave., Whittier (1). APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.16.2 12 17.

Recommendation: Adopt plans and specifications for Peter J. Pitchess Honor Rancho, Food Service Building, Saugus (5), Specs. 4504, C.P. 69485; approve Environmental Impact Report, certify that it complies with the California Environmental Quality Act and with State and County guidelines, and that the project will have no significant effect on the environment; set April 21, 1987 for bid opening. ADOPT AND ADVERTISE

03-24-87.16.3 13 18.

Recommendation: Reject bids received for the Long Beach Courthouse Parking Structure, Traffic Access Modifications, 101 Magnolia Ave., Long Beach (4), Specs. 4604, C.P. 69649; set April 21, 1987 for bid opening. REJECT AND READVERTISE

03-24-87.17 HEALTH SERVICES 19 - 25

03-24-87.17.1 14 19.

Recommendation: Approve legislative policies relating to HIV Antibody Testing; and instruct Chief Administrative Officer and Director to support legislation consistent with the policies and to seek amendments to appropriate measures which do not include the policies. APPROVE

03-24-87.17.2 15 20.

Recommendation: Approve renewal agreement with Indian Alcoholism Commission of California, Inc., with maximum County obligation of \$16,746, for provision of community prevention and recovery program alcoholism services, for the period of April 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.17.3 16 21.

Recommendation: Approve agreement with State Department of Health Services, in total amount of \$340,454, with net County cost of \$63,006, for the East Los Angeles Child Health Program, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

4-VOTE

03-24-87.17.4 72 22.

Recommendation: Approve agreement with the Children's Hospital of Los Angeles, to provide \$38,470 in State funds to offset the costs of a project coordinator at Children's Hospital, to provide psychosocial and educational services to parents of HIV seropositive patients and child care providers, for the period of November 1, 1986 through June 30, 1987; also instruct the Chief Administrative Officer to increase the Department's authorized position count and allocate new positions to implement provisions of the award. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$550,000

3-VOTE

03-24-87.17.5 17 23.

Recommendation: Approve amendment to agreement with State Department of Health Services, to establish a new maximum amount payable to the County over a thirty-month term at \$11,069,291; and to provide for per capita rate adjustments, for the operation of prepaid health plans; also adopt resolution approving the agreement. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

03-24-87.17.6 18 24.

Recommendation: Award contract to Pinkerton's, Inc., in amount of \$128,546, for provision of security services at Olive View Medical Center, for the period of April 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.17.7 19 25.

Recommendation: Approve amendment to agreement with Extracorporeal Systems, in amount of \$98,413, to add provisions for clinical perfusion technician services at LAC/USC and Harbor/UCLA Medical Centers, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.18 MUSEUM OF NATURAL HISTORY 27

03-24-87.18.1 20 27.

Recommendation: Waive admission fees at the Museum of Natural History, for the 12th Annual Festival of Folk Art, to be held Sunday, June 14, 1987. APPROVE

03-24-87.19 PUBLIC LIBRARY 28

03-24-87.19.1 21 28.

Recommendation: Endorse proclamation designating 1987 as the Year of the Reader. APPROVE

03-24-87.20 PUBLIC SOCIAL SERVICES 29

03-24-87.20.1 70 29.

Recommendation: Approve agreement with the Regents of the University of California, in total amount of \$108,000, with no cost to County, to provide eligibility worker training services, effective one day after Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.21 PUBLIC WORKS 30 - 60

4-VOTE

03-24-87.21.1 73 30.

Recommendation: Authorize Highway through Cities appropriations, City of La Habra Heights (1), in amount of \$40,000. ADOPT

3-VOTE

03-24-87.21.2 82 31.

Recommendation: Certify that the Final Environmental Impact Report for earthquake hazard reduction in existing buildings has been completed in compliance with the California Environmental Quality Act and the State and County Guidelines; determine that the ordinance will have a significant effect on the environment; and find that the need for earthquake hazard reduction outweighs the negative impacts on the persons owning, living and working in affected buildings; also authorize use of \$125,000 from the Budget Savings Retention Plan to finance implementation of the ordinance for Fiscal Year 1986-87, and authorize an increase of four positions to provide the necessary staffing. CONTINUE ONE WEEK (3-31-87) (Relates to Agenda No. 72)

03-24-87.21.3 80 32.

Recommendation: Approve agreement with Southern California Rapid Transit District, in amount not to exceed \$1,384,000, to finance a driver overtime reduction program, effective March 1, 1987. CONTINUE ONE WEEK (3-31-87); REQUEST THE GENERAL MANAGER OF THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT TO CONFIRM TO THE BOARD THAT JOB APPLICATIONS ARE AVAILABLE AT THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT'S DOWNTOWN HEADQUARTERS, AND THAT EVERY EFFORT IS BEING MADE TO RECRUIT THE MOST QUALIFIED BUS DRIVERS

03-24-87.21.4 22 33.

Recommendation: Authorize County Counsel to apply to the California Public Utilities Commission, for authorization to construct a grade crossing at the Southern Pacific Transportation Co., El Segundo Branch Line, north of El Segundo Blvd. (2). APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.21.5 23 34.

Recommendation: Adopt resolution ordering change in work for C.I. 2633-M, construction of sanitary sewers in Lechuza Point, vicinity of Malibu (4); approve partial acceptance of work and authorize payment, in amount of \$13,387, to Equinox, Inc. ADOPT AND APPROVE

03-24-87.21.6 24 35.

Recommendation: Approve supplemental agreement with Southern California Edison Co., for the installation of additional lighting at the South Whittier Library, South Whittier area (1). APPROVE

03-24-87.21.7 25 36.

Recommendation: Approve agreement with Kenneth W. Kummerfeld, in amount not to exceed \$48,000, to provide project management services, for the period of March 1, 1987 through December 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.21.8 26 37.

Recommendation: Approve agreement with Simons, Li and Associates, Inc., in amount of \$295,194, to provide for a fluvial study of the Santa Clara River and its major tributaries (5). APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.21.9 27 38.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1, and formation of Improvement Zone 256, La Mirada area (1), Petition No. 118-56; set April 23, 1987 at 9:30 a.m. for hearing. APPROVE

03-24-87.21.10 28 39.

Recommendation: Institute proceedings for the installation and maintenance of additional lighting in County Lighting Maintenance District 10011, City of Pico Rivera (1), Project No. 40-27. ADOPT

03-24-87.21.11 29 40.

Recommendation: Approve Negative Declaration for the Beverly Boulevard Project, City of Montebello (3), and find that the project will have no significant effect on the environment. APPROVE

03-24-87.21.12 41.-43.

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

03-24-87.21.13 30 41.

CC 2238R, reconstruction of parking lot at Athens Park, vicinity of Willowbrook (2); set April 14, 1987 for bid opening

03-24-87.21.14 31 42.

CC 3192N (FAU), resurfacing of pavement, landscaping of medians and installation of traffic signal loop detectors and street lighting on Sepulveda Blvd., from Harbor Fwy. to Main St., City of Carson (2); set April 21, 1987 for bid opening

03-24-87.21.15 32 43.

Project No. 5154, Long Beach, Unit 6, construction of 4,200 ft. of 48-inch to 69-inch reinforced concrete pipe storm drain, in San Anselme Ave. between Spring St. and Monlaco Rd., portion of Line A, City of Long Beach (4); set April 21, 1987 for bid opening

03-24-87.21.16 44.-54.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

03-24-87.21.17 33 44.

CC 2014R, resurfacing or reconstruction of roadway on Cienega Ave., et al., vicinity of Covina (1), to low bidder Industrial Asphalt, in amount of \$135,838.76

03-24-87.21.18 34 45.

CC 2043R, resurfacing of pavement, reconstruction of medians and modification of traffic signals on Bouquet Canyon Rd., from Alamogoro Rd. to Santa Clara River, vicinity of Bouquet Canyon (5), RETURN ALL BIDS UNOPENED; DISTRIBUTE ADDENDUM TO THE PLANS AND SPECIFICATIONS AND RESCHEDULE BID OPENING DATE TO MARCH 26, 1987

03-24-87.21.19 35 46.

CC 2046R, resurfacing of pavement on Elizabeth Lake Rd., from Bouquet Canyon Rd. to 1 mile west of 10th Street West, vicinity of Palmdale (5), to low bidder Industrial Asphalt, in amount of \$281,635.20

03-24-87.21.20 36 47.

CC 2082R, resurfacing or reconstruction of roadway on 147th St., from Lemoli Ave. to Crenshaw Blvd., vicinity of Gardena (2), RETURN ALL BIDS UNOPENED; DISTRIBUTE ADDENDUM TO THE PLANS AND SPECIFICATIONS AND RESCHEDULE BID OPENING DATE TO MARCH 31, 1987

03-24-87.21.21 37 48.

CC 2118R, modification of traffic signals on Victoria St. at Santa Fe Ave., vicinity of Compton (4), to low bidder Steiny and Co., Inc., in amount of \$32,752

03-24-87.21.22 38 49.

CC 2148R (FAU), resurfacing of pavement and construction of a bus pad on Potrero Grande Dr., from Markland Dr. to Greenwood Ave., City of Monterey Park (3), to low bidder Industrial Asphalt, in amount of \$127,682.77

03-24-87.21.23 39 50.

CC 2168N, construction of a concrete block wall at the Road Division 118 Maintenance Yard, City of Glendora (1), to low bidder Neff Corporation, in amount of \$44,286

03-24-87.21.24 40 51.

CC 2260R, reconstruction of the Sheriff's Antelope Valley parking lot and driveways, City of Lancaster (5), to low bidder Padilla Paving Co., in amount of \$70,444.50

03-24-87.21.25 41 52.

CC 2286R, resurfacing of pavement on Busch Dr., et al., vicinity of Malibu (4), to low bidder Blacktop Materials Co., in amount of \$164,483.50; ALSO APPROPRIATION ADJUSTMENT -- \$195,000

03-24-87.21.26 42 53.

CC 2287R. resurfacing or reconstruction of pavement on Zumirez Dr., et al., vicinity of Malibu (4), to low bidder Blacktop Materials Co., in amount of \$188,647.75; ALSO APPROPRIATION ADJUSTMENT -- \$205,000

03-24-87.21.27 43 54.

CC 2296R (BR), replacement of a timber bridge with a reinforced concrete box culvert and reconstruction and widening of the bridge approaches, including curb, gutter, sidewalk and pavement on Lycoming St. over Diamond Bar Creek, vicinity of Diamond Bar (1), to low bidder S. A. Healy Company,

in amount of \$188,647.75

03-24-87.21.28 44 55.

Recommendation: Authorize additional payment to S. A. Healy Co., in amount of \$22,925.41, for extra work needed for removal, modification and reconstruction of an encased sanitary sewer siphon in Imperial Hwy., Milan Creek, La Mirada area (1). APPROVE

03-24-87.21.29 45 56.

Recommendation: Accept completed contract work for construction of Pier Avenue Drain, City of Hermosa Beach (4). APPROVE

03-24-87.21.30 46 57.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1215-21 E. Firestone Blvd., Firestone area (2)
1307 W. 97th St., Inglewood (2)
11220 S. New Hampshire Ave., Los Angeles area (2)
1778-80 E. 84th St., Firestone area (2)
9315 S. Parmelee Ave., Firestone area (2)
1103 E. Loma Alta Dr., Altadena (5)
38526 N. 30th Street East, Palmdale (5)

03-24-87.21.31 47 58.

Recommendation: Adopt traffic regulation orders. ADOPT

03-24-87.21.32 48 59.

Recommendation: Accept and/or ratify additional work under various cash

contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2016N, 2122N, 3217N, 3487N, 3503N, 3532N, 3575N, 3604N, 3614N, 3621N AND 3680N

03-24-87.21.33 49 60.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NOS. 43783, 44824 AND 45199

03-24-87.22 SHERIFF 61 - 63

03-24-87.22.1 50 61.

Recommendation: Approve agreement with the Federal Bureau of Investigation, for the use of FBI vehicles, for the purpose of participating in joint Los Angeles task force investigations. APPROVE, AUTHORIZE SHERIFF SIGN

03-24-87.22.2 75 62.

Recommendation: Award contract to EHE National Health Services, in amount of \$783,356, for provision of medical services to inmates at Mira Loma Women's Compound, effective May 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

03-24-87.22.3 51 63.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,054.25. APPROVE

03-24-87.23 TREASURER AND TAX COLLECTOR 64

03-24-87.23.1 52 64.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

03-24-87.24 MISCELLANEOUS COMMUNICATIONS 65 - 67

03-24-87.24.1 68 65.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, George Benda v. City of Manhattan Beach, et al., in amount of \$3,266,000. APPROVE

03-24-87.24.2 53 66.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Glendora Easterly Annexation District 97 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-24-87.24.3 54 67.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax revenue to be transferred as a result of various annexations to County Sanitation District Nos. 14, 15, 21 and 22 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

03-24-87.25 ORDINANCES 68 - 77

03-24-87.25.1 68.-73.

Ordinances for introduction:

03-24-87.25.2 77 68.

Amending the Personnel Staffing Ordinance, relating to the reorganization of the Office of the Assessor INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 7)

03-24-87.25.3 56 69.

Amending the County Code, Title 6 - Salaries, relating to rates of compensation for Sheriff's Dispatcher classes INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 8)

03-24-87.25.4 57 70.

Amending the County Code, Title 6 - Salaries, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

03-24-87.25.5 58 71.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9)

03-24-87.25.6 82 72.

Amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing buildings CONTINUE ONE WEEK (3-31-87) (Relates to Agenda No. 31)

03-24-87.25.7 59 73.

An ordinance reenacting the County Code, a compilation of the existing ordinances of a general nature, and adopting by reference as a part of the Code, the Uniform Building, Plumbing, Electrical, Mechanical Solar and Fire Codes INTRODUCE, WAIVE READING AND SET APRIL 23, 1987 AT 9:30 A.M. FOR HEARING (Relates to Agenda No. 6)

03-24-87.25.8 74.-77.

Ordinances for adoption: ADOPT

03-24-87.25.9 60 74.

Amending the County Code, Title I - General Provisions, relating to the transfer of the community of Agua Dulce from the Newhall Judicial District to the Antelope Valley Judicial District ORDINANCE NO. 87-0037

03-24-87.25.10 61 75.

Amending the County Code, Title 21 - Subdivisions and Title 22 - Planning and Zoning, relating to lot line adjustments ORDINANCE NO. 87-0038

03-24-87.25.11 62 76.

Amending the County Code, Title 21 - Subdivision, relating to appeals from actions of the hearing officers with respect to subdivision, and Title 22 -Planning and Zoning, relating to appeals from actions of the Regional Planning Commission ORDINANCE NO. 87-0039

03-24-87.26 MISCELLANEOUS 78 - 82

03-24-87.26.1 63 77.

Amending the Zoning Ordinance effecting change of zone for the Carson Zoned District, Case No. 85-335-(2). petitioned by Thomas R. Carson
ORDINANCE NO. 87-0040Z h2. MISCELLANEOUS 78 - 82

03-24-87.26.2 78.

Additions to the agenda requested by Board members and the Chief Administrative Officers which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-24-87.26.3 64 78-A.

Recommendation as submitted by Supervisor Schabarum: Authorize third step placements for Vivian Wrotslavsky and Jeanne Buchanan, Senior Secretary V.
APPROVE

03-24-87.26.4 65 78-B.

Recommendation as submitted by Supervisor Edelman: Proclaim the week of March 23 through 29, 1987, as "Parenting Enhancement Week". APPROVE

03-24-87.26.5 66 78-C.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for the use of Zuma Beach by the Malibu Rotary Club, for its Eighth Annual 10K Run, to be held May 2, 1987.

APPROVE

03-24-87.26.6 79.

Matters not on the Posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MARCH 31, 1987 FOR CONSIDERATION

03-24-87.26.7 67

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to review the contracts with the minority AIDS Project and to report back to the Board within three weeks, as to whether these contracts may be cancelled in light of the conflict of interest posed by the participation of the agency in a lawsuit against the County.

03-24-87.26.8 67

Recommendation as submitted by Supervisor Schabarum: Instruct Chief Administrative Officer to conduct an investigation to determine the facts surrounding the submission of a letter to the Chairman, by two Fire Commissioners, regarding mismanagement at the Fire Department, and to determine whether the actions of the Commission members were appropriate.

03-24-87.26.9 67

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative Officer to investigate and report back within 30 days on the feasibility of including funding for construction review teams in capital projects budget for the next fiscal year.

03-24-87.26.10 67

Recommendation as submitted by Supervisor Edelman: Create a City-County Interagency Task Force on the Homeless and request the Task Force to meet monthly in an effort to deal with the problem of the homeless in the City of Los Angeles in a coordinated and more effective way, and to recommend changes in policies to both the City and County; also instruct Chief Administrative Officer to provide staff support for the Task Force.

03-24-87.26.11 67

Recommendation as submitted by Supervisor Dana: Instruct Director of Health Services to ascertain the status of the analyses by the State Department of Health Services of large and small water systems in Los Angeles County; to immediately notify, as a matter of policy, all affected local governments of contaminated wells in their jurisdiction whether publicly or privately operated; to promptly apprise the agencies of ongoing monitored results; to work with the appropriate agencies in identifying the cause of the Bellflower well contamination; and to report back to the Board within one week with interim findings.

03-24-87.26.12 81 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

03-24-87.26.13 84

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Howard "Speed" Benell
Tex Everson
Harriet Ann Jahant
Shirley Ann Lind

Mary Irene Pike
John Carl Searight
George C. Williams

Supervisor Antonovich for
Supervisor Hahn

Emma Jean Grimes

Supervisor Antonovich and
Edelman, and Supervisor
Antonovich for Supervisor
Hahn

Roy Hoover

Supervisor Dana

"Argo"

Supervisor Antonovich

Arthur Peter Cifarelli
Teshia Loriee Humphreys
Charles F. Partridge
Edward Louis Preasmyer, Jr.
Thomas B. Sumner
Jennie V. Waldo

Meeting adjourned (Following Board Order No. 84).
Next meeting of the Board: Thursday morning, March 26, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
March 24, 1987, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk